## COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY COMMUNITY ACTION BOARD (CAB)

1255 Imperial Avenue, Suite 750 San Diego, CA 92101 Phone: (619) 338-2799 Fax: (619) 338-2778

CAB MEETING AGENDA: February 13, 2014 (3:30 PM to 5:00 PM)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF AGENDA
- 4. APPROVAL OF JANUARY 9, 2014 MINUTES
- 5. ACTION ITEM: BOARD NOMINATIONS
- 6. DISCUSSION ITEMS
  - FUTURE MEETING LOCATIONS
  - COMMUNITY ASSESSMENT PLANNING
- 7. INFORMATION ITEM: PROGRAMMATIC DATA REPORT
- 8. VACANCY REPORT
- 9. DIRECTOR'S UPDATE Maggie Lujan
- 10. CHAIR'S UPDATE Jasmin Kirkland
- 11. BOARD DISCUSSION
- 12. ADJOURNMENT
- 13. NEXT MEETING March 13, 2014, 3:30-5:00 PM

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 24 hours in advance.